

RECORD OF PROCEEDINGS

June 3, 2008

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REGULAR BOARD MEETING:

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Webb, Keairns, Fowler, Blanken, Yarbrough and Davis.

MINUTES:

Trustee Davis moved to approve the minutes of the meeting held on May 20, 2008 as corrected. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

TREASURER'S REPORT AND FINANCIAL REPORT:

The Board acknowledged receipt of the treasurer's report.

OLD BUSINESS:

MARVA LEA MAY:

Trustee Davis reported that the cemetery district could not sell property as had been requested by Mr. and Mrs. May and that Mr. May had withdrawn the request for vacation of the alley.

DAN WACHOB – GRANDOTE PRELIMINARY PLAT DISCUSSION:

Mr. Wachob and the Board discussed issues with the preliminary plat application. Mr. Wachob reported that the covenants had been revised and now allow for reviews of the subdivision of lots. The primary discussion centered around where the water taps would come from, i.e. request to purchase additional taps from the Town at triple the cost, transfer water taps from other lots, thereby leaving them as open space, or otherwise providing for water taps for the additional lots in the re-subdivision.

The discussion was set aside at the request of Dr. Briggs so that he could discuss the matter with Mr. Wachob so that they could advise the Board of their decision at the meeting.

The Board moved to new business.

NEW BUSINESS:

JIM TAFT/LA VETA LIQUORS – RENEWAL OF LIQUOR LICENSE:

After review, Trustee Fowler moved to approve the renewal of the liquor license for the La Veta Liquors at 104 W. Francisco. Trustee Webb seconded the motion. The vote was unanimous. Motion carried.

SHANE LESTER – WATER AND SEWER TAP APPLICATION:

Trustee Yarbrough moved to approve the water and sewer tap application for Shane Lester for Lots 1 – 4, Block 78. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

BOB AND LISA NORTHUP – REQUEST FOR FORGIVENESS OF OVERAGE BILL:

After discussion with Mr. and Mrs. Northup the board agreed to replace the meter and check the meter to discern if the meter was reading properly. The determination of the overage question would be considered after a review of the analysis.

JULIE FAIRMAN – REQUEST OF STREET CLOSURE FOR 4TH OF JULY PARADE:

Trustee Davis moved to approve the request for closure of Main Street from Garland to Moore for the 4th of July to be held on July 5, 2008 from 11:00 a.m. to

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12:30 p.m. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

CRAIG AND CRISTAL TAGGERT – WATER USAGE:

The Board discussed a letter from Mr. and Mrs. Taggert stating that the water usage shown on their bill was in error. The Board decided the response would be administrative regarding the issue and if the matter needed further consideration it would come before the Board.

ART MILLER – SAN LUIS AND RIO GRANDE RAILROAD – REQUEST FOR PURCHASE OF WATER FOR STEAM ENGINE:

Mr. Miller requested to purchase water for the steam engine for a period of not less the 30 to 40 days. He later stated 60 days. He was unable to state how many times the service would be needed.

The Board reviewed the agreement from last year, and made changes in payment method and time, to place of date of October 31, 2008 as the end of the agreement and discussed the indemnity issues.

Trustee Webb moved to authorize an agreement with the San Luis and Rio Grande Railroad for a cost of \$100.00 per fill, a \$3,000.00 deposit which would be replenished when the balance reached \$1,000.00 with 10 days of notification, to refund any unused portion at the end of the agreement period, that the agreement terminate on October 31, 2008 and that delivery would be made only to the locomotive. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

DAN WACHOB – GRANDOTE PRELIMINARY PLAT DISCUSSION:

Mr. Wachob reported that the decision had been made to transfer or vacate the water taps on Lots 71 through 80, and that the decision would be made in writing along with a resolution from Dr. Briggs.

There was further discussion regarding receipt of the final preliminary plat information which Mr. Wachob will provide in the future.

BOARD REPORTS:

HPC: There was no report.

TREE BOARD: Ms. Barb Kowalik reported that an emergency limb removal had been done by RAI in the Park at a cost of \$150.00 and asked for additional funds in the amount of \$150.00 to remove a tree at the Ferrari home. The Board agreed to fund these requests from the Town budget and not the park and tree board budget.

COMMITTEES:

Streets and Alleys:

- The Board agreed to scrap the dump truck at the water plant.

Police, Code Enforcement and Building:

- It was noted that Deputy Marshal Vaughan's probation period would expire June 12, 2008.

Water and Sewer:

- Trustee Fowler moved to approve 40 hours of vacation time for Rob Saint-Peter. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

Personnel:

- Trustee Webb moved to hire Akira Vaughan for a maximum of two hours per day, seven days a week at minimum wage. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

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Museum:

- The museum committee was reminded they were scheduled to be on the June 4th agenda of the Huerfano County Historical Society. The meeting would be upstairs in the La Veta Library at 5:30 p.m.
- Mayor Schmidt noted that George French would be completing the work at the museum by the next meeting.
- Judy Heble reminded the Board that saloon night was on Saturday, June 7th.

Finance:

- Mayor Schmidt noted that he had done work on a ordinance to set administrative fees and that the information would be put in the Board members boxes.

BILLS:

GENERAL FUND		
29035	Museum I & M	\$ 3,106.73
29036	void	\$ -
29037	Streets & Sidewalks	\$ 3,106.73
29038	Waste Connections of Colorado	\$ 55.66
29039	Richard Dunn	\$ 286.37
29040	Gobin's	\$ 33.25
29041	Chris Knowles	\$ 200.00
29042	Tom Lessar	\$ 12.50
29043	Ludvik Propane	\$ 26.84
29044	La Veta Propane	\$ 689.30
29045	Main Street Office Supply	\$ 283.50
29046	Page Me	\$ 39.99
29047	San Isabel Electric	\$ 474.63
29048	La Veta Senior Citizens	\$ 100.00
29049	Shannon Shrout	\$ 200.00
29050	The Signature	\$ 176.56
29051	La Veta True Value	\$ 326.85
29052	Xerox Capital	\$ 140.26
29053	Nancy Culbreath	\$ 906.60
29054	Nancy Culbreath	\$ 39.08
29055	Christy Deaver	\$ 864.07
29056	Al Drum	\$ 120.76
29057	Richard Dunn	\$ 132.98
29058	FPPA	\$ 653.88
29059	Ken Fulfs	\$ 186.12
29060	Family Support Registry	\$ 350.00
29061	Jason Vaughan	\$ 470.96
29062	Jason Vaughan	\$ 49.73
29063	Harold Willburn	\$ 987.48
	TOTAL DISBURSEMENTS	\$ 14,020.83
WATER FUND		
6713	General Checking	\$ 482.00
6714	General Checking	\$ 31.23
6715	US Postmaster	\$ 139.19
6716	Sewer Checking	\$ 10,822.81
6717	Ernie's Custom Concrete	\$ 250.00
6718	Hach Company	\$ 417.60
6719	Dana Kepner	\$ 351.45
6720	DPC Industries	\$ 1,667.33
6721	Evergreen Analytical Laboratory	\$ 525.00
6722	Ferguson Enterprises, Inc.	\$ 525.19
6723	Meyers & Sams	\$ 4,792.09
6724	La Veta Propane	\$ 549.24
6725	MacDougall, Woldridge & Worley	\$ 120.00
6726	San Isabel Electric	\$ 205.49
6727	The Signature	\$ 168.00
6728	La Veta True Value	\$ 177.41
6729	CJ Bynum	\$ 849.60
6730	Rob Saint-Peter	\$ 1,013.37

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6731	Shannon Shrout	\$ 934.54
6732	Huerfano County Concrete	\$ 170.00
	TOTAL DISBURSEMENTS	\$ 24,191.54
SEWER FUND		
2315	Tech Control, Ltd	\$ 98.00
2316	Dana Kepner	\$ 20.89
2317	Ferguson Enterprises, Inc.	\$ 515.03
2318	San Isabel Electric	\$ 424.87
2319	Stewart Environmental	\$ 251.00
2320	La Veta True Value	\$ 71.82
2321	Chris Knowles	\$ 797.05
	TOTAL DISBURSEMENTS	\$ 2,178.66

Trustee Davis moved to approve payment of the bills. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 9:30 p.m.

Mickey L. Schmidt, Mayor

Nancy Culbreath, town clerk